

APPROVED MINUTES

Housing and Redevelopment Authority in and for the City of Bloomington

1800 West Old Shakopee Road
Bloomington, Minnesota 55431

Tuesday, February 9, 2016
5:30 PM
Dakota Conference Room

- 1 Call to Order** Chairman Thorson called the meeting to order at 5:30 p.m.

Present: Commissioners Thorson, Fossum, Lewis, Coulter
Staff: Grout, Hartman, Zimmerman, Neary, Pedersen,
Gruidl, Cable

Absent: Commissioner Carlson
- 2 Approval of Agenda** M/Lewis, S/Coulter to approve the agenda. Motion carried, 4-0.
- 3 Approval of Minutes**
- 3.1 Approval of Minutes - January 26, 2016** M/Fossum, S/Coulter to approve the minutes of the January 26, 2016 HRA meeting. Motion carried, 4-0.
- 4 Unfinished or Organizational Business** None.
- 5 New Business**
- 5.1 Storm Water Management Plan - Knox/American** Grout introduced Shelly Pederson, Bryan Gruidl and Derek Cable from the City of Bloomington Engineering Division. They gave an overview on the proposed plan for storm water management for the Knox and American intersection. Following their PowerPoint presentation, they answered questions from the Board members.
- 5.2 Action Items** *Meetings/Agendas*
The next HRA Board meeting will be held on February 23, 2016.
- 6 Adjournment** M/Coulter, S/Lewis to adjourn the meeting. Motion carried, 4-0. The meeting adjourned at 5:56 p.m.